

25X1A2g

~~SECRET~~~~CONFIDENTIAL~~~~SECRET~~

## CENTRAL INTELLIGENCE GROUP

~~INTELLIGENCE REPORT~~

125880

INTELLOFAX 13

COUNTRY Argentina

DATE: 25X1A6a

INFO. [REDACTED]

SUBJECT Polish Bank of Buenos Aires

DIST. 4 November 1947

25X1A6a

PAGES 25X1A2g

ORIGIN [REDACTED]

25X1X6

SUPPLEMENT [REDACTED]

- 25X1X6
1. The Communist front organization Bulgaria Libre has had up to 300,000 pesos (about \$75,000) in its savings account, but during the month of September transferred 250,000 pesos (about \$62,500) to Bulgaria. Bulgaria Libre has an overdraft of 26,000 pesos (about \$6,500) in its checking account.
  2. The Rumanian Legation has an overdraft of 30,000 pesos (about \$7,500).
  3. As of 23 September 1947 the Soviet Embassy had about 180,000 pesos (about \$45,000) in a checking account. The Embassy also is said to have at its disposal a special fund of 12,000,000 pesos (about \$3,000,000) with which to purchase wool and other Argentine raw materials needed by the Soviet. In addition, the Soviet Military Attache, Colonel Pavel Barsukov, has a private account in which some 100,000 pesos (about \$27,000) are deposited.
  4. The Russian Orthodox Church currently has a credit in the bank up to 50,000 pesos (\$12,500).
  5. The Casa Ucrainiana owes the bank 100,000 pesos (\$25,000).

This document contains information affecting the national defense of the United States within the meaning of the Espionage Act, 50, U.S.C. 31 and 32 as amended. Its transmission or the revelation of its contents in any manner to an unauthorized person is prohibited by law.

Document No. 003  
 NO CHANGE in Class. ☐  
☒ DECLASSIFIED  
 Class. Change to: TS S C  
 DIA Recd. 4 Apr 77  
 Auth: LDR: 77/2703  
 Date: APR 21 1978 By: 013

This document is hereby regraded to CONFIDENTIAL in accordance with the letter of 10 October 1978 from the Director of Central Intelligence to the Archivist of the United States.  
 Next Review Date: 2008

CLASSIFICATION ~~SECRET~~~~CONFIDENTIAL~~

REFERENCE CENTER LIBRARY

~~SECRET~~